



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, DECEMBER 08, 2014 AT 6:30 PM
CEDAR PARK CITY HALL MULTI PURPOSE ROOM
450 CYPRESS CREEK ROAD, BUILDING THREE, CEDAR PARK, TEXAS 78613

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| <input checked="" type="checkbox"/> DICK LEWIS, PLACE 1, CHAIR | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5 |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2 | <input type="checkbox"/> KATHLEEN HARMAN, PLACE 6, VICE-CHAIR |
| <input checked="" type="checkbox"/> JULIE HASTINGS, PLACE 3, SECRETARY | <input type="checkbox"/> ANDY DEBRUYN, PLACE 7 |
| <input checked="" type="checkbox"/> DIMITRI NICHOLS, PLACE 4 | <input checked="" type="checkbox"/> CURT RANDA, PARKS &
RECREATION DIRECTOR |
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- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
Chairman Dick Lewis called the meeting to order at 6:33 P.M. Five members were present, Kathleen Harman and Andy Debruyne were absent. A quorum was declared.
- A.2 BOARD MEMBERS' OPENING COMMENTS.
Thanked Parks staff for the Tree Lighting and WWII events.
- B.1 DISCUSSION AND POSSIBLE ACTION.
A. OVERVIEW OF THE DRAFT 2014 PARKS AND OPEN SPACE MASTER PLAN.
Discussion about the draft 2014 Parks and Open Space Master Plan. Possible revisions and suggestions were made such as increasing the radius of aquatics facilities to a 2 mile radius; consider relationship with dog park user groups to develop a 2nd dog park; move tennis center to the higher priority list as a potential amenity to Town Center Park and changing the Master Plan to current timeframe.
- C.1 BOARD MEMBERS' CLOSING COMMENTS.
On February 19, 2015, City Council would like to meet with PACE Board members for a work session in regards to the Master Plan.
- C.2 ADJOURNMENT.
MOTION: Chairman Dick Lewis made the motion to adjourn the meeting at 7:56 P.M.

MINUTES PASSED AND APPROVED ON THIS ____ day of JANUARY 2015.



Chairman, Dick Lewis



Vice-Chair or Secretary